

UNDERHILL PLANNING COMMISSION

February 4, 2015 6:30 PM

Minutes

**PC Members Present:** Trevor Squirrel, Cliff Peterson, Gerry Adams, Dave Edson, Carolyn Gregson, Pat Lamphere

**Staff Present:** Sarah McShane

6:35 PM: Call to order by Chair Trevor Squirrel.

6:35 PM: Public Comment – None

6:35 PM: S.McShane provided an overview of what was accomplished during the last meeting. She stated that members had almost completed review of the Natural Resources Chapter but still had to review the geological resources section. S.McShane provided members with C.Seybolt's recommended language for the geologic resources section. Members agreed to include C.Seybolt's recommended goal and strategies for geologic resources.

D.Edson asked to review the goal for wildlife habitat. C.Peterson made a motion, seconded by P.Lamphere to continue review of the Natural Resources Chapter without reviewing previously approved sections. The motion passed (5 in favor- 1 opposed).

S.McShane provided members with a draft Planning Commission hearing notice, Planning Commission report, and a draft section regarding how the Town Plan is compatible with adjacent municipalities. Members agreed that the documents were acceptable as drafted.

7:00 PM: Minutes of the January 21, 2015 meeting were approved as submitted on a motion by C. Peterson, seconded by P.Lamphere. The motion passed. (5 in favor, 1 abstained).

7:05 PM: Members discussed re-appointments and suggested that members request to be re-appointed by the Selectboard if they wish to serve an additional term. S.McShane stated that D.Edson, T.Squirrel, and I.Linde have terms which expire next month.

7:10 PM: C.Peterson made a motion, seconded by P.Lamphere, to adjourn the meeting. The motion passed.

Meeting adjourned at 7:10 PM

Respectfully Submitted By:

Sarah McShane

These minutes of the February 4, 2015 meeting were accepted

This 4<sup>th</sup> day of March, 2015



~~Trevor Squirrel, Chair~~

Clifford Peterson, Vice-Chair

*These minutes are subject to correction by the Underhill Planning Commission. Changes, if any, will be recorded in the minutes of the meeting of the PC.*